

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 18EG MEDI 2024 - 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 18TH
SEPTEMBER 2024 AT 1PM**

PRESENT:

Councillors: C. Andrews, E. Forehead, S. Morgan, J. Pritchard, E. Stenner, P. Leonard, C. Morgan, N. George and S. Cook

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	Apologies for absence were received from C. Harry (Chief Executive)	Not Applicable
2.	Declarations of Interest.	None received	Not Applicable
3.	Minutes – Wednesday 17th July 2024	The minutes of Cabinet held on the 17 th July 2024 were approved as a correct record.	Unanimously
4.	Minutes – Wednesday 24th July 2024	The minutes of Cabinet held on the 24 th July 2024 were approved as a correct record.	Unanimously
5.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Corporate Performance Assessment End of Year Report 2023/24	Considered at The Joint Scrutiny Committee meeting held on 18 th July 2024. RESOLVED that for reasons contained within the Officers report: 1. The comments and challenge of the Council's Corporate Performance Assessment for the period April 2023 to March 2024 from Joint Scrutiny as set out within section 10 be noted. 2. The Corporate Performance Assessment for the period April 2023 to March 2024 as set out in Appendix 1 be endorsed.	Unanimously
7.	Post 16, Single Sex and Surplus Places Board – Consultation Report: Proposal to Close Lewis Girls School And Make A Regulated Alteration To	RESOLVED that for reasons contained within the Officers report: 1. Consideration was given to the information contained in the Consultation Report.	Unanimously

	Lewis School Pengam.	2. The recommendations to proceed to Statutory Notice in relation to the proposal to close Lewis Girls School and make a regulated alteration to Lewis School Pengam to change from single sex to co-education with effect from September 2025 be approved.	
8.	Interim Strategy for Serious Violence Prevention for Gwent 2024-25.	RESOLVED that for reasons contained within the Officers report: <ol style="list-style-type: none"> 1. Consideration was given to the Interim Strategy for Serious Violence Prevention for Gwent 2024-25 and the views of Housing and Environment Scrutiny Committee which were presented verbally. 2. The Interim Strategy for Serious Violence Prevention for Gwent 2024-25 be approved. 	Unanimously
9.	Whole-Authority Revenue Budget Monitoring Report (PERIOD 3).	RESOLVED that for reasons contained within the Officers report the content be noted.	Unanimously
10.	Draft Waste Strategy and Feedback From 12-Week Public Consultation.	RESOLVED that for reasons contained within the Officers report: <ol style="list-style-type: none"> 1. Consideration was given to the key findings from the 12-week public consultation on the council's draft waste strategy and subsequent comments from the cross-party member working group and Joint Scrutiny Committee. This included some initial operational recommendations – described in detail at 5.9 of the report - to help mitigate the public impact of some of the proposals. 2. The proposed final draft of the waste strategy and OBC be approved. 3. The update on the OBC also outlined in the financial implications section (section 8 of this report) which set out a total capital requirement of £54.804m and Welsh Government's approval in principle of funding support for £27.559m plus 	Unanimously

		<p>additional funding (amount to be confirmed) to support the Council's transition to ultra-low emission and electric vehicles be noted.</p> <p>4. **See recommendation to Council below.</p> <p>5. Prior to Council consideration, the proposed purchase of the mid valley site that has been identified as the preferred option and the proposal to delegate the negotiation and completion of the acquisition to the Head of Land and Property in consultation with the Corporate Director for Economy and Environment and relevant Cabinet member be endorsed.</p> <p>6. Any in year Waste Service revenue underspends are ringfenced to smooth revenue operation variations as the strategy is implemented over the next five years be approved.</p>	
11.	Capital Outturn 2023/24	RESOLVED that for reasons contained within the Officers report the content be noted.	Unanimously
12.	Treasury Management and Capital Financing Prudential Indicators Outturn Report For 2022/23	RESOLVED that for reasons contained within the Officers report the content be noted.	Unanimously
13.	Public Interest Test	<p>Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 12 and 14 of Schedule 12A of the Local Government Act 1972.</p>	Unanimously
EXEMPT ITEM - EXECUTIVE DECISION SUBJECT TO CALL-IN			
14.	Cwm lfor Solar Farm Final Business Case Report	RESOLVED that for reasons contained within the Officers report	Unanimously

		recommendations 3.1.1 to 3.1.3 be approved.	
RECOMMENDATION TO COUNCIL – NOT SUBJECT TO CALL-IN			
10.	Draft Waste Strategy and Feedback From 12-Week Public Consultation.	**4. Cabinet RECOMMENDs to Council that for reasons contained within the Officers report the Council’s total capital requirement of £24.868m should be funded through borrowing, £0.636m of which would be required in 2024/25 be endorsed.	Unanimously

Circulation:

All Members and Appropriate Officers.

Published by 5PM on Thursday, 19th September 2024.

Date executive decisions to come into force and may be implemented (unless called in) –

5.00PM on Monday 23rd September 2024.